



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, OCTOBER 24, 2016
7:00 P.M. VERONA CITY CENTER

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes from the October 10, 2016 Common Council Meeting
6. Mayor's Business
 - A. Proclamation Declaring November 17, 2016 as World Pancreatic Cancer Day
 - B. Presentation by Wisconsin Department of Transportation Regarding an Update on a Salt Building Construction between Verona Road and Maple Grove Drive
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - (2) Discussion and Possible Action Re: Resolution No. R-16-050 Authorizing the Redemption of the Community Development Lease Revenue Bonds, Dated July 1, 2002 and Community Development Lease Revenue Bonds, Dated July 17, 2003
 - (3) Discussion and Possible Action Re: Professional Services Agreement with Ehlers for Feasibility Analysis and Project Plan Related to Creation of Tax Increment District No. 8
 - B. Public Safety and Welfare Committee**
 - (1) Discussion and Possible Action Re: Ordinance No. 16-883 Amending Section 10-1-26 of the Code of Ordinances to Restrict Overnight Parking in the Public Parking Lot at the Corner of Park Lane and S. Franklin Street
 - C. Public Works/Sewer and Water Committee**
 - (1) Discussion and Possible Action Re: Awarding the Contract for the Northern Lights/CTH PD Water Main Extension Project
 - (2) Discussion and Possible Action Re: Change Order No. 1 for the 2016 Streets Rehabilitation Project
 - (3) Discussion and Possible Action Re: A Professional Services Agreement with AECOM for Surveying Services for the CTH PD Project - Woods Road to CTH M
 - (4) Discussion and Possible Action Re: An Insurance Claim from Spencer & Darcy Stagman, 523 Basswood Avenue, for Property Damage from a Storm Event on July 21, 2016

The common Council may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. The Council may reconvene in open session and take action on this item.

10. New Business

- A. Discussion and Possible Action Re: Potential Redevelopment and Use of Public Funds for a Project Located Along Verona Avenue

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- B. Discussion and Possible Action Re: Approval of Operator Licenses

11. Announcements

12. Adjournment

Jon H. Hochkammer, Mayor

POSTED: Miller's Market
Verona City Hall
Verona Public Library
City Website @ www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATIONS TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.